

## TOWN OF WEST POINT

Pursuant to Wisconsin State Statute 19.84, the Town Board of the Town of West Point held their regular monthly meeting on Thursday, December 10, 2020 at the West Point Town Hall and via Zoom. The meeting was published in the Lodi Enterprise, the Star News, posted in the three designated places in the Town and on the Town's website.

The Town Board meeting was called to order by Ashley Nedeau-Owen -Town Chairman, at 7:00 p.m. The Town Board members present at the Town Hall were: Ashley Nedeau-Owen - Town Chairman, Renee Nair - 1<sup>st</sup> Supervisor, Gordon Carncross - 2<sup>nd</sup> Supervisor, Karmin Enge - 3<sup>rd</sup> Supervisor, and David Lendved - 4<sup>th</sup> Supervisor. Also present were Taffy Buchanan - Town Clerk and Lonna Zeman - Town Treasurer.

The Pledge of Allegiance was said.

A motion was made by Renee Nair to approve the agenda as presented, 2<sup>nd</sup> by David Lendved – motion carried unanimously.

Citizen Input – None

Copies of the November 12, 2020 Town Board Meeting minutes were emailed to each Town Board member prior to the meeting for their review. A motion was made by Karmin Enge to approve the November 12, 2020 Town Board Meeting minutes with corrections, 2<sup>nd</sup> by Renee Nair - motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of November 30, 2020 - \$375,254.14; Park Fund \$0.00; Historical Society is \$4,436.73; and Savannah Tree is \$1,697.91 is in a 1-year CD (matures 5/24/21). The Town Treasurer and Town Clerk reconciled the bank accounts for the month of November.

Correspondence – The Town received the Columbia County Covid-19 Weekly Update. David Padley spoke with Gordon Carncross and asked what the plan was for the North/ South section of Schoepp Road. Ashley Nedeau-Owen attended the virtual WDOT meeting about the State Highway 113 road project.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2020 were given to each town board member for their information. A motion was made Ashley Nedeau-Owen to take \$1,922.95 from 53312 Snowplowing and move \$381.20 to 53101 Engineer Roads, \$1,074.29 to 53311 Hwy. Maint/ Repair and \$467.46 to 53633 Trans. Site Exp, then take \$3,757.30 from 51300 Legal Expense and move \$109.64 to 51108 Telephone, \$12.16 to 51400A Clerk Retirement, \$122.50 to 51404 Computer/Copier Equip, \$33.75 to 51441 Election Exp, \$117.18 to 51601 Town Hall Equip, and \$3,362.07 to 51600 Town Hall Main / Utility, 2<sup>nd</sup> by Renee Nair – motion carried unanimously. A motion was made by Karmin Enge to approve the bills as presented, 2<sup>nd</sup> Renee Nair - motion carried unanimously. A motion was made by Ashley Nedeau-Owen to authorize the Clerk to pay two additional bills (Columbia County Highway & Columbia County Solid Waste) when received before the end of the year, 2<sup>nd</sup> by Karmin Enge – motion carried unanimously.

#### Reports:

Columbia County Report – Doug Richmond reported Land & Water passed a Resolution regarding Fish, Crystal, and Mud Lake and the Resolution will go to the County Board on Friday. If anyone would like to look at a copy of the 2021 Columbia County Budget, he has a copy.

Lodi Fire Commission – David Lendved reported he was not able to attend the last meeting and there will be a meeting next Wednesday.

Sauk Fire District – no report

Sauk Prairie Ambulance – no report

Lodi EMS Commission – no report

Plan Commission – Gordon Carncross reported the Plan Commission held a public hearing and recommended approval for a rezone for Larry Smith and for a CUP for a Tourist Rooming House for Mitch Gilbertson. The Plan Commission also discussed the Bender Development, Lanzendorf CUP, and Chapter 12 revisions.

Transfer Site Report – Ashley Nedeau-Owen reported the County will be taking out the 4-yard dumpster and replace it with two 8-yard dumpsters.

Park & Open Space Committee – Renee Nair will send out an email to find out when a meeting will work for everyone.

Broadband Committee – Ashley Neddeau-Owen reported he received an email from James Brookes, Town of Lodi Supervisor, asking about broadband.

Fish, Crystal, and Mud Lake District/Pumping – no report

The County put gravel down on the side of the road on Gluth Road and Chrysler because there were large washouts.

Mitch & Kelsey Gilbertson, N2230 Highway 188, Lodi, requested a CUP for a Tourist Rooming House. A motion was made by Gordon Carncross to recommend to Columbia County to approve the CUP with the conditions recommended by the County and 3 additional conditions: 1. The security deposit in the rental agreement be increased to \$500.00, 2. The landlord maintain Commercial Liability Insurance on the property, 3. The rental agreement be incorporated into and be enforceable as part of the CUP, 2<sup>nd</sup> David Lendved – motion carried unanimously.

Larry Smith proposed a rezone for parcel #11040-550.01 located off Old Sauk Road. A motion was made by Gordon Carncross to recommend to Columbia County the approval of the rezoning from RC-1 Recreation to R-1 Single-Family Residential, 2<sup>nd</sup> by David Lendved – motion carried unanimously.

The Plan Commission asked the Town Board to ask Columbia County for an extension for the Lanzendorf CUP. A motion was made by Renee Nair to have the Town Chair request an extension for the Lanzendorf CUP until March 16, 2021, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

A motion was made by Renee Nair to approve the Mobile Home licenses for Crystal Lake Park, Pine Vista, and Schoepp's Cottonwood Resort for 2021 as presented, 2<sup>nd</sup> by David Lendved – motion carried unanimously.

A motion was made by Karmin Enge to approve the Mobile Home for Farm Labor licenses to Gasser Ventures Inc. and Jeff Morter for 2021, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

A motion was made by David Lendved to have the Town Caucus on Thursday January 14, 2020 at 6:45pm with the regular Town Board Meeting immediately following, 2<sup>nd</sup> by Karmin Enge – motion carried unanimously.

The Town Chair sent a letter to the Town Attorney about the Selwood Subdivision Plat and the public access, we are waiting to hear back.

The next regular town board meeting will be on Thursday, January 14, 2021 at 7:00pm, on the agenda is: Town roads, COVID-19 – facility use, and any other business that can be legally added to the agenda.

A motion was made by Karmin Enge to adjourn the December 10, 2020 Town Board meeting at 8:41pm, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

Respectfully Submitted By

*Taffy Buchanan*

Town Clerk